

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED</b> _____
<b>LARRY GOOLSBY</b>	<b>:</b>	<b>VIOLATION:</b> <b>18 U.S.C. §1344</b> <b>(bank fraud - 7 Counts)</b> <b>Notice of additional factors</b>

**INFORMATION**

**COUNT ONE**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

1. At all times material to this information, Meridian Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 11870.

2. From on or about August 18, 1995 to on or about August 2, 1996 in the Eastern District of Pennsylvania, defendant

**LARRY GOOLSBY**

knowingly executed and attempted to execute a scheme to defraud Meridian Bank.

3. It was part of the scheme to defraud that on or about the dates set forth below, defendant provided Aaron Lewis, charged elsewhere, with the following counterfeit checks drawn on the Meridian Bank accounts listed below:

**MERIDIAN BANK**

<b>Date</b>	<b>Account name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
8/22/95	Philadelphia Education Fund	Anthony Allen	1	\$801.86
12/28/95	Wallace Electric	Allen Pickens	5	\$3,052.75
12/29/95	Wallace Electric	Anthony Allen	10	\$6,047.04
1/26/96	Cozen & O'Connor	Douglas Z. Rhee	12	\$9,665.28
1/26/96	Cozen & O'Connor	Alan Wilson	9	\$7,212.40
2/2/96	Seseco, Inc.	Douglas Rhee	1	\$799.06
3/13/96	Worldwide Agency	Allen Pickens	7	\$5,281.48
3/12/96	The Mason Building Group, Inc.	Allen Pickens	4	\$1,823.97
4/10/96	WPVI-TV	Berdetto Chisolm	12	\$9,420.95
4/11/96	WPVI-TV	Allen Pickens	12	\$9,425.66
6/6/96	Wolfe Baron Travel Club	Allen Pickens	1	\$793.70
7/18/96	Lane Company, Inc.	Allen Pickens	3	\$2,385.36
8/2/96	Metropolis Records, Inc.	Allen Pickens	6	\$4,762.54
<b>TOTAL</b>			<b>83</b>	<b>\$61,472.05</b>

4. It was further part of the scheme to defraud that Aaron Lewis provided the above counterfeit checks to Anthony Allen and Allen Pickens (using the name Douglas Rhee), both of whom are charged elsewhere, and to a person known to the grand jury as N. S. (using the name Berdetto Chisolm), and that these three individuals did obtain and cash or deposit the checks identified above totaling approximately \$61,472.05.

5. It was further part of the scheme to defraud that on or about the dates set forth below, defendant provided Phyllis Porter, charged elsewhere, with the following counterfeit checks drawn on the Meridian Bank accounts listed below:

MERIDIAN BANK

<b>Date</b>	<b>Account name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
9/8/95	Philadelphia Education Fund	Anna Marie Ballak	3	\$2,589.00
12/6/95	Gerad's International, Inc.	Anna Marie Ballak	5	\$3,507.80
12/27/95	Wallace Electric Inc.	Laura Carnien	5	\$3,551.55
12/29/95	Wallace Electric Inc.	Ann M. Ballak	5	\$3,552.80
1/12/96	DL Window Treatments	Laura Carnein	5	\$4,263.20
1/22/96	Cozen and O'Connor	Laura Carnien	6	\$5,984.46
2/6/96	Youth Advocate Programs, Inc.	Anna Marie H. Ballak	3	\$2,570.15
2/7/96	Youth Advocate Programs, Inc.	Gwendolyn Harper	9	\$7,689.90
3/11/96	Worldwide Agency Inc.	Donna M. Graig	7	\$5,981.54
4/12/96	WPVI-TV	Donna M. Craig	3	\$2,565.35
5/29/96	Auto Craft Automotive Products, Inc.	Donna M. Craig	20	\$7,953.80
6/28/96	Wilkie Chevrolet-Buick-Subaru Company	Donna M. Craig	6	\$4,769.10
7/11/96	Fishman & Tobin, Inc.	Donna M. Craig	8	\$6,357.86
7/17/96	N.G.N. and Co.	Ann M. Ballak	3	\$2,390.73
<b>TOTAL</b>			<b>88</b>	<b>\$63,727.24</b>

6. It was further part of the scheme to defraud that Phyllis Porter (using the names Anna Marie Ballak, Anna Marie H. Ballak, Donna M. Craig, Ann M. Ballak, Laura Carnien and Gwendolyn Harper) did obtain and cash or deposit the counterfeit checks identified above

totaling approximately \$63,727.24

In violation of Title 18, United States Code, Section 1344.

**COUNT TWO**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. At all times material to this information, Mellon Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 7946.

2. From on or about April 20, 1995 to on or about October 31, 1995, in the Eastern District of Pennsylvania, defendant

**LARRY GOOLSBY**

knowingly executed and attempted to execute a scheme to defraud Mellon Bank.

3. It was part of the scheme to defraud that on the dates set forth below, defendant provided Aaron Lewis with the following counterfeit checks drawn on the Mellon Bank accounts listed below:

**MELLON BANK**

<b>Date</b>	<b>Account Name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
4/20/95	T.A. Title Insurance Company	Donna M. Craig	3	\$8,792.94
5/19/95	Philadelphia Gas Works	Donna Craig	4	\$6,620.00
TOTAL			7	\$15,412.94

4. It was further part of the scheme to defraud that on about the dates set forth above, Aaron Lewis provided counterfeit checks to Phyllis Porter (using the name Donna M. Craig and Donna Craig) and Porter did obtain and cashed or deposited the checks identified above totaling approximately \$15,412.94.

5. It was further part of the scheme to defraud that defendant provided Aaron Lewis with the following counterfeit check drawn on the Mellon Bank account listed below:

MELLON BANK

<b>Date</b>	<b>Account Name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
10/31/95	The Glenmede Trust Company	Alan Wilson	1	\$4,901.55

5. It was further part of the scheme to defraud that Aaron Lewis, charged elsewhere, provided the above check to Anthony Allen, a/k/a Alan Wilson, and Allen did obtain and cash or deposit the counterfeit check identified above for \$4,901.55.

In violation of Title 18, United States Code, Section 1344.

**COUNT THREE**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. At all times material to this information, Midlantic Bank (formerly Continental Bank) was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 6457.

2. From on or about August 10, 1995 to on or about February 29, 1996, in the Eastern District of Pennsylvania, defendant

**LARRY GOOLSBY**

knowingly executed and attempted to execute a scheme to defraud Midlantic Bank.

3. It was part of the scheme to defraud that on or about the dates set forth below, defendant provided Aaron Lewis, charged elsewhere, with the following counterfeit checks drawn on the Midatlantic Bank accounts listed below:

MIDLANTIC BANK (FORMERLY CONTINENTAL BANK)

Date	Account Name	Payee Name	# of Checks	Amount
11/17/95	J.D. Moody, Co.	Alan Wilson	1	\$610.05
11/24/95	Meadowview Geriatric, Inc.	Alan Wilson	3	\$1,377.06
2/2/96	Cannon Court Apts.	Douglas Z. Rhee	14	\$6,956.06
2/29/96	Metal-Flex Hosing, Inc.	Allen Pickens	4	\$1,819.36
TOTAL			22	\$10,762.53

4. It was further part of the scheme to defraud that Aaron Lewis provided the above checks to Anthony Allen, a/k/a Alan Wilson and Allen Pickens, a/k/a Douglas Z. Rhee, and that

these two individuals did obtain and cash or deposit the above counterfeit checks totaling approximately \$10,762.53

5. It was further part of the scheme to defraud that on or about the dates set forth below, defendant provided Phyllis Porter with the following checks drawn on the accounts listed below:

MIDLANTIC BANK (FORMERLY CONTINENTAL BANK)

Date	Account name	Payee Name	# of Checks	Amount
10/4/95	Paul Restall Company, Inc.	Anna Marie Ballak	3	\$6,328.65
11/24/95	Meadowview Geriatrics, Inc.	Donna M. Craig	4	\$1,354.65
2/23/96	Raytel, Inc.	Laura Carnien	6	\$2,977.74
2/29/96	Metal Flex Hosing, Inc.	Donna M. Craig	3	\$1,494.50
TOTAL			16	\$12,155.54

6. It was further part of the scheme to defraud that Phyllis Porter (using the names Ann Marie H. Ballak, Donna M. Craig and Laura Carnien) did obtain and cash or deposit the counterfeit checks listed above totaling approximately \$12,155.54.

In violation of Title 18, United States Code, Section 1344.



**COUNT FOUR**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. At all times material to this information, Bank and Trust Company of Old York Road was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 17090.

2. On or about September 22, 1995, in the Eastern District of Pennsylvania, defendant

**LARRY GOOLSBY**

knowingly executed and attempted to execute a scheme to defraud the Bank and Trust Company of Old York Road.

3. It was part of the scheme to defraud that on or about the date set forth below, defendant provided Aaron Lewis with the following counterfeit checks drawn on the Bank & Trust Company of Old York Road account listed below:

**BANK & TRUST COMPANY OF OLD YORK ROAD**

<b>Date</b>	<b>Account Name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
9/22/95	Specialty Woodwork	Alan Wilson	4	\$3,243.48

4. It was further part of the scheme to defraud that Aaron Lewis provided the above check to Anthony Allen, a/k/a Alan Wilson, and Allen did obtain and cash or deposit the above counterfeit checks totaling approximately \$3,243.48.

In violation of Title 18, United States Code, Section 1344.

**COUNT FIVE**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. At all times material to this information, First Valley Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 26190.

2. On or about March 20, 1996, in the Eastern District of Pennsylvania, defendant

**LARRY GOOLSBY**

knowingly executed and attempted to execute a scheme to defraud First Valley Bank.

3. It was part of the scheme to defraud that on or about the date set forth below, defendant provided Aaron Lewis with the following counterfeit checks drawn on the First Valley Bank account listed below:

**FIRST VALLEY BANK**

<b>Date</b>	<b>Account Name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
3/20/96	Resoel, Corp.	Allen Pickens	5	\$2,267.71

4. It was further part of the scheme to defraud that Aaron Lewis provided the above check to Allen Pickens, and Pickens did obtain and cash or deposit the above counterfeit checks totaling approximately \$2,267.71.

In violation of Title 18, United States Code, Section 1344.

**COUNT SIX**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. At all times material to this information, Corestates Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 719.

2. On or about April 26, 1995, in the Eastern District of Pennsylvania, defendant  
**LARRY GOOLSBY**  
knowingly executed and attempted to execute a scheme to defraud Corestates Bank.

3. It was part of the scheme to defraud that on or about the date set forth below, defendant provided Phyllis Porter with the following counterfeit check drawn on the Corestates Bank account listed below:

**CORESTATES BANK**

<b>Date</b>	<b>Account Name</b>	<b>Payee Name</b>	<b># of Checks</b>	<b>Amount</b>
4/26/95	Norristown Bell Federal Credit Union	Donna M. Craig	1	\$1,476.09

4. It was further part of the scheme to defraud that Phyllis Porter (using the name Donna M. Craig) did obtain and cash or deposit the counterfeit check identified above totaling approximately \$1,476.09.

In violation of Title 18, United States Code, Section 1344.

**COUNT SEVEN**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. At all times material to this information, PNC Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certification No. 06384.

2. On or about April 5, 1996, in the Eastern District of Pennsylvania, defendant

**LARRY GOOLSBY**

knowingly executed and attempted to execute a scheme to defraud PNC Bank.

3. It was part of the scheme to defraud that on or about the date set forth below, defendant provided Phyllis Porter with the following counterfeit checks drawn on the PNC Bank account listed below:

PNC BANK

Date	Account Name	Payee Name	# of Checks	Amount
4/5/96	Bogan, Inc.	Donna M. Craig	3	\$1,783.87

4. It was further part of the scheme to defraud that Phyllis Porter (using the name Donna M. Craig) did obtain and cash or deposit the counterfeit checks identified above totaling approximately \$1,783.87.

In violation of Title 18, United States Code, Section 1344.

**NOTICE OF ADDITIONAL FACTORS**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

1. In committing the offenses charged in Counts One through Seven of this information, defendant Larry Goolsby:

a. Committed an offense in which the loss exceeded \$120,000, as described in U.S.S.G. § 2F1.1(b)(1)(C).

b. Committed an offense which involved more than minimal planning.

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**PATRICK L. MEEHAN**  
**United States Attorney**